

DEBORAH K. GALE
County Administrator
(928) 865-2310

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

DAVID GOMEZ
District 1

RON CAMPBELL
District 2

ROBERT CORBELL
District 3

MEETING NOTICE and AGENDA
Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto, the
GREENLEE COUNTY BOARD OF SUPERVISORS
also sitting as Board of Directors for
GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT
and
GREENLEE COUNTY FLOOD CONTROL DISTRICT

hereby gives notice that a
Regular Meeting
will be held on Tuesday, April 7, 2015 - 8:30 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth Street, Clifton, Arizona

AGENDA

- 1.) Call to Order
 - A. Pledge of Allegiance
 - B. Call to the Public

- 2.) PUBLIC HEALTH SERVICES DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Public Health Services District and will reconvene as the Board of Supervisors following consideration of these items:
 - A. Steve Rutherford, Health & County Services Director
 1. Consideration of approval to fill a budgeted full time Certified Nursing Assistant position in the Health Department
 2. Consideration of approval of the Willdan Homeland Solutions Ebola/Infectious Disease Preparedness and Response Support Scope of Work in an amount not to exceed \$17,076.82 to be paid with Ebola/Infectious Disease Preparedness grant funds
 - B. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
 2. Health & County Services Director: Consideration of approval of Amendment #3 of the Intergovernmental Agreement with Arizona Department of Health Services for HIV Care and Services to extend the contract through March 31, 2018.

3. Health & County Services Director: Consideration of approval of Amendment #15-2 of the SouthEastern Arizona Governments Organization (SEAGO) Area Agency on Aging, Region VI Contract to increase funding by \$10,000.00 for Adaptive Aids and \$1,943 for Caregiver Case Management.
- 3.) John Armstrong, Chief Probation Officer
 - A. Consideration of approval to fill the budgeted vacant Teen Court Assistant position in the Probation Department
- 4.) Larry Avila, Sheriff
 - A. Consideration of approval to fill one budgeted vacant full time Detention Officer position in the Sheriff's Department
- 5.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update
- 6.) Philip Ronnerud, County Engineer
 - A. Consideration of approval of Amendment #1 to the Design and Construction Services Agreement with Souder Miller Engineering for the Duncan Waterline Project
 - B. Consideration of approval of the proposal from Ted Amox for property surveying at the Airport for safety zones and other items in an amount not to exceed \$3,100.00
 - C. Consideration of approval of the 2014 Highway User Revenue Funds (HURF) Road List
- 7.) Kay Gale, County Administrator
 - A. County & State budget and legislative issues
 1. Sine Die – end of legislative session
 2. County policy on filling vacant budgeted positions
 3. Restructure of fairgrounds personnel
 4. County budget adoption schedule for fiscal year 2015/16
 5. Payment in Lieu of Taxes (PILT)/Secure Rural Schools funding update
 - B. Calendar of Events
- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 03/03/15; 03/24/15
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1056
 - C. Public Works Manager: Consideration of approval of Employee Transaction Form – T. Harrington, Public Works Operations Tech II

D. County Recorder: Consideration of approval of Electronic/Digital Recording Memorandum of Understanding with Indecomm Global Services to electronically receive and transmit recorded documents in the County Recorder's Office

9.) Supervisor Reports

Supervisor David Gomez

A. SouthEastern Arizona Governments Organization (SEAGO) Executive Board meeting

10.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431.et.seq. Persons with a disability may request accommodation for special assistance by contacting Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.